

**AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF IRVINGTON, NEW YORK
MONDAY MAY 2, 2005, 7:00 P.M.
IRVINGTON VILLAGE HALL**

1. Meeting called to order by Mayor Dennis Flood.
2. Worksession of the Board of Trustees.
3. Adjournment to executive session regarding litigation and personnel matters.
4. At 8:00 p.m. reconvening of public meeting.
5. Pledge of allegiance to the flag of the United States of America.
6. Public comment.
7. Approval of minutes.
 - a. Minutes of the regular meeting of the Village Board held on April 18, 2005.
8. Correspondence.
 - a. Allen Sajdak
 - b. Patricia Mulvey and Michael Cornman
9. Inter-municipal agreement for MS4 Phase II Stormwater Management Grant.
10. Requests from Village Trustee and Administrator to attend the 2005 NYCOM Annual Meeting.
11. Award of a contract for the purchase and installation of a multiple-unit ductless air conditioning system for Village Hall.
12. Approval of the 2004 ambulance workers' listing for the Irvington Volunteer Ambulance Corps service award plan.
13. Return of 2004/05 tax warrant by the Clerk-Treasurer.
14. Resolution advocating voting machine and related election law improvements.
15. Reports of Boards, Standing Committees and Officers.
 - Trustee Liaisons reports.
 - Village Administrator's report.
 - Deputy Administrator's report.
 - Village Clerk-Treasurer's report.
 - Village Attorney's report
16. Adjournment to executive session regarding litigation and personnel matters.
17. Reconvening after executive session.
18. Adjournment.